

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

CHEROKEE  
ACQUISITION

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

Name (Redacted)

Name of Transferee:

ATLS 5, Ltd.

Name and Current Address of  
Transferor:

Name (Redacted)

Name and Address where notices and payments  
to transferee should be sent:

**ATLS 5, Ltd.  
Insurgentes Sur 1722  
Mexico City, CDMX 01030, Mexico**

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Claim No. 2036	Name (Redacted)	\$1,132,597.59	FTX Trading Ltd.	22-11068
Unique Customer Code: 00166275	Name (Redacted)	as described on Schedule F (attached)	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct  
to the best of my knowledge and belief.

By: M  
Transferee/Transferee's Agent  
Moises Cassab Romano - Director ATLS 5, Ltd.

Date: April 1, 2024

# Creditor Data Details - Claim # 2036

**Creditor**

Name on file

Address on file

**Debtor Name**

FTX Trading Ltd.

**Claim Number**

2036

**Date Filed**

06/07/2023

**Schedule Number**

n/a

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			\$1,132,597.59		\$1,132,597.59	Asserted
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>		<b>\$1,132,597.59</b>		<b>\$1,132,597.59</b>	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

00166275	<p>[INCH[0], INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], ALCX-PERP[0], AMPL-PERP[0], APE[0 488], APE-PERP[0], APTL[0 263], APT-PERP[0 3, 43 0], ASD-PERP[0], ATLAS[1745], ATLAS-PERP[0], AVAX[0 07871 523], AVAX-PERP[0], AXS-PERP[0], BADGER-PERP[0], DAL[0 0 12 21 0], DAL-PERP[0], BAD-PERP[0], CATT[132 0 7 1 0 5], DOI[0 34 7 0 3 0], DOI-LPERP[0], EME[0], EHS-PERP[0], POLCOHAR[0 0 22 0], ESG[0 0 42 1 8, 6 7 4 4 5 0], ESI-PERP[0], ETC[2020 12 2 5 0], ETI[0 23, 6 8 4 0 1 0], ETC-PERP[0], CELR[0 5 2 0 0 1 0], EEL-PERP[0], COMP-PERP[0], CONV-PERP[0], CREAM[0 0 0 0 0 1], CREAM-2020 12 2 5 0], CREAM-PERP[0], CRV[496, 5 4 0 7 4 0], CRV-PERP[0 3, DA 0 3], DMG[0 0 0 0 0 0 1], DMG-PERP[0], DOGE-PERP[0], DOT-PERP[0 3, DYDX[4 4 0 4 9], DYDX-PERP[0], ENS[0 5 1 6 1], ENS-PERP[0], EOS-PERP[0], ETH[0 0 3 0 0 0], ETH[1 14, 0 0 16 9 1 8], ETH-PERP[0], ETHW[0], FIL-PERP[0], FTIB[0 2 12 5 6 7], FTT-PERP[0], GRT[0], GRT-PERP[0], HOLY-PERP[0], HUM-PERP[0], KIN-PERP[0], KIWINC-PERP[0], LINA-PERP[0], LINK[0], LINK-PERP[0], LTC[0], LTC-2020 12 2 5 0], LTC-PERP[0], LUNA[20 0,0 16 9 7 4], LUNA2_LOCKED[0 0 3 9 4 2 7 4], LUNC-PERP[0], MANA[8 19 3, 9 5 2 3], MASK-PERP[0], MATIC[0, 5 6 9 0 3 3 3], MATIC-PERP[0], MKR[0 0 4 19 7 5], MKR-2020 0 2 5 0], MKR-PERP[0], MTA-PERP[0 3, NEAR-PERP[0], OMG[0 0 7 0], OMG-PERP[0], OP-PERP[0], PERP-PERP[0], POLIS[0 7 9 4], POLIS-PERP[0], RENBT[0 0 0 0 2 0 3 7], ROCK[0 0 2 2 1 9 7], ROCK-PERP[0], RUNE[0], RUNE-PERP[0], SAND[2 4 1 8, 0 3 1 4 5], SAND-PERP[0 3, SC-PERP[0], SECO-PERP[0], SHIB-PERP[0], SLP[0 0 5 7 5], SLP-PERP[0], SNX[0 0 2 4 7 1 0 5], SNX-PERP[0], SOL[0 0 2 2 3 8 4 8], SOL-PERP[0], STEP[0 0 3 0 2], STEP-PERP[0], STMX-PERP[0], SUSHI-PERP[0], SXB-PERP[0], TOMO[0], TOMO-PERP[0], TRU, 42 7 8 9], TRU-PERP[0], TRX-PERP[0], TSLA[0 0 0 0 0 0 2], TSLAPRE[0], UN[0 0 3 0 7 7 9 4 3], UNI-PERP[0], USD[4 1 6 8 3 4 7], USD[0 2 3 9 5 0 9 6], USTC[0 2 3 9 1 9 1 8 1], USTC-PERP[0], XMR-PERP[0], XRP[0], XRP-2020 12 2 5 0 3], XRP-2021 12 3 1 0], XRP-PERP[0], YFI[0], YFI-PERP[0], ZEC-PERP[0], ZRX-PERP[0]</p>
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Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.